VICTORIA SAANICH CITIZENS' ASSEMBLY

Meeting of the Advisory & Oversight Group
Victoria-Saanich Citizens' Assembly
02 Dec 2024, 6:00 p.m. to 7:00 p.m. PT

AGENDA

1. Welcome
2. Recap of Activities in October and November
    - Assembly Sessions 2 (Oct 18), 3 (Nov 2), and 4 (Nov 30)
    - Public Meetings (Nov 20-21)
    - Public Submissions (ongoing)
3. Preview and Discussion of Upcoming Activities & Programming
    - Assembly Interim Report (Dec 2024)
    - Technical Study Report (Jan 2025)
    - Public Meetings, Round 2 (Feb 25-26, 2025)
    - Programming for Sessions 5 (Jan 11) and 6 (Feb 8)
4. Next Steps
    - Attending upcoming sessions (*Optional for AOG Members*)
    - Next AOG meeting: Monday, February 24, 2024, 6:00 to 7:00 p.m. PT

ATTENDEES

Name	Affiliation	Present	Regrets
*ADVISORY & OVERSIGHT GROUP**			
Marjan Ehsassi	Executive Director, FIDE, and Democracy Fellow, Berggruen Institute	✅	
Paul Hames	Vice Chair of Federated Coop Ltd, and former Chief Constable, Central Saanich	✅	
Evert Lindquist	Professor, University of Victoria School of Public Administration	✅	
Warren Magnusson	Professor Emeritus, University of Victoria Political Science	✅	
Ansley Tucker	Dean Emerita, Anglican Diocese of Islands & Islets	✅	
VSCA PROJECT TEAM			

Peter MacLeod	Assembly Chair	✅	
Chris Ellis	Project Director		❌
Richard Johnson	Lead Facilitator	✅	

ACTION ITEMS

1. AOG members will suggest ideas for other speakers/perspectives that they feel the Assembly needs to hear from in order for the program to be complete
2. AOG members and Assembly team will consider whether there are more or new ways that we can involve Indigenous nations in a meaningful way (though many efforts have already been made), including but not limited to a role at the eighth and final session of the Assembly
3. The Assembly team will consider how to engage members in a scenario-building or "future-imagining" exercise in their deliberations before Session 7, the goal of which is to see how much the members have in common in terms of their vision before they come to final consensus
4. The Assembly team will consider how to develop a learning element around ward systems, which is a theme emerging from the members' discussions
5. The Assembly team will begin to develop a plan for the public education campaign that will accompany the Assembly's final report and work with the AOG in the coming months to refine it
6. The Assembly team will reflect on the choice of Crystal Garden for the the February in-person public meeting and consider whether a different location might attract a more diverse audience
7. The AOG will consider whether and how to formally add its perspective on the Assembly process in the final report, such as an introductory note

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